

EXHIBIT F



*United States Attorney
Southern District of New York*

*United States District Courthouse
300 Quarropas Street
White Plains, New York 10601*

December 12, 2014

Frederick Hafetz, Esq.
60 East 42nd Street, 36th Floor
New York, NY 10165

Re: *United States v. Selim Zherka*
14 Cr. 545 (CS)

Dear Mr. Hafetz:

This is in response to the request in your November 21 letter for certain particulars regarding documents/records from the search of the law offices of Mark Pagani, Esq. that, upon my review, appeared to be subject to one or more privileges. Enclosed please find a log of the documents/records that contains the information you requested as well as copies of those documents appearing on the log where the defendant is the only privilege holder in connection with the documents/records in question. The log is bates-stamped USAO_PRIV 1 through 5, and the documents/records are bates-stamped USAO_PRIV 6 through 313.

Very truly yours,

PREET BHARARA
United States Attorney

by: *Daniel P. Filor*

Daniel Filor
Assistant United States Attorney

Enclosures

PRIVILEGED DOCUMENTS U.S. v. ZHERKA

Document Number	Document Type	Date	Nature of Privilege	Whose Privilege Being Asserted	Communication from Zherka, Docs based on communication from Zherka, or material received from Zherka
PAG-3 001215	Emails	6/26/08	A/C	Zherka	Communications between Zherka and Mark Pagani
PAG-9 001847-48	Emails	6/20/08 – 6/24/08	A/C	Zherka	Communications between Zherka and Mark Pagani
PAG-9 001849-50	Emails	6/20/08 – 6/23/08	A/C	Zherka	Communications between Zherka and Mark Pagani
PAG-9 002010-11	Handwritten note/faxed and letter	4/2/08, 6/30/08	A/C	Zherka	Communications between Zherka and Mark Pagani, James Dibbini
PAG-9 002180	Email	4/21/08	A/C	Zherka	Communication between Zherka and Mark Pagani
PAG-9 002181	Email	4/21/08	A/C	Zherka	Communication between Zherka and Mark Pagani
PAG-10 00402	Email	11/24/11	A/C	Zherka	Communication between Zherka and Mark Pagani
PAG-10 00410-22	Emails, handwritten note, draft agreement	11/20/11 – 11/21/11	A/C	Zherka	Communications between Zherka and Mark Pagani, Stuart Siris
PAG-10 00423-32	Emails	11/20/11	A/C	Zherka	Communications between Zherka and Mark Pagani, et al.
PAG-11 000643	Email	1/01/09	A/C	Zherka	Communication between Zherka and Katherine Layhew, et al.
PAG-11 000646-50	Draft court filings	12/30/08	A/C, W/P	Zherka, Lawrence Ahern, Katherine Layhew	Communication between Zherka and Katherine Layhew, et al.
PAG-11 000651-55	Draft court filings	12/30/08	A/C, W/P	Zherka, Lawrence Ahern, Katherine Layhew	Communication between Zherka and Katherine Layhew, et al.
PAG-11 000656	Email	12/30/08	A/C	Zherka	Communication between Zherka and Katherine Layhew, et al.
PAG-11 000699-712	Draft court filings	08/29/08	A/C, W/P	Zherka, Lawrence Ahern, Darlene	Communication between Zherka and Katherine Layhew, et al.

PRIVILEGED DOCUMENTS U.S. v. ZHERKA

				Marsh, Katherine Layhew	
PAG-11 000713	Email	8/27/08	A/C, W/P	Zherka	Communication between Zherka and Lawrence Ahern, et al.
PAG-11 000714-17	Draft letters	08/27/08	A/C, W/P	Zherka, Lawrence Ahern	Communication between Zherka and Lawrence Ahern, et al.
PAG-11 000720-21	Email	8/21/08	A/C	Zherka	Communication between Zherka and Lawrence Ahern, et al.
PAG-11 000766	Email	8/14/08	A/C	Zherka	Communication between Zherka and Mark Pagani
PAG-11 00773-79	Emails	8/07/08 – 8/11/08	A/C	Zherka	Communications between Lawrence Ahern, Mark Pagani, et al.
PAG-11 00780-98	Letters	8/08/08 – 8/11/08	A/C	Zherka	Communication between Zherka and Darlene Marsh, Lawrence Ahern, Mark Pagani
PAG-11 00820	Emails	8/08/08	A/C	Zherka	Communications between Mark Pagani and Darlene Marsh
PAG-20 000322-23	Handwritten notes	undated	A/C, W/P	unknown	References to Zherka
PAG-20 002423-25	Handwritten notes	1/24/08	A/C, W/P	unknown	References to Zherka
PAG-22 000057-87	Letter, draft court filings	2/23/05	A/C, W/P	Zherka, Michael Murray	Communication between Zherka and Michael Murray
PAG-22 000809	Emails	8/02/08 – 8/08/08	A/C	Zherka	Communications between Zherka and Mark Pagani
PAG-22 001293	Letter	5/05/09	A/C	Zherka	Communication between Zherka and Mark Pagani
PAG-22 001401-03	Email, handwritten notes	12/14/09	A/C	Zherka	Communication between Zherka and Mark Pagani
PAG-22 001410-18	Fax, draft agreement	5/12/08	A/C, W/P	Zherka, Mark Pagani	Communication between Zherka and Mark Pagani
PAG-22 001419-29	Fax, draft agreement	8/03/09	A/C, W/P	Zherka, Mark Pagani	Communication between Zherka and Mark Pagani
PAG-22 001505	Emails	6/18/08 – 6/19/08	A/C	Zherka	Communications between Zherka and Mark Pagani
PAG-22 002411	Letter	5/05/09	A/C	Zherka	Communication between Zherka and Mark Pagani
PAG-22 002729	Emails	11/23/09 – 11/30/09	A/C	Zherka	Communications between Zherka and Mark Pagani
PAG-22	Handwritten	undated	A/C, W/P	unknown	

PRIVILEGED DOCUMENTS U.S. v. ZHERKA

003450-51	notes				
PAG-25 000693-94	Emails, handwritten notes	6/20/11 – 6/21/11	A/C	Zherka	Communications between Zherka and Mark Pagani
PAG-25 000839	Email	7/20/11	A/C	Zherka	Communication between Zherka and Mark Pagani
PAG-25 001685	Emails	6/22/11	A/C	Zherka	Communications between Zherka and Mark Pagani
PAG-25 001832	Email	4/05/11	A/C	Zherka	Communication between Zherka and Mark Pagani
PAG-25 001833-35	Emails, handwritten notes	4/04/11	A/C	Zherka	Communications between Zherka and Mark Pagani
PAG-25 002173	Email, handwritten notes	7/25/11	A/C	Zherka	Communication between Zherka and Mark Pagani
PAG-25 002276-79	Emails	8/24/11	A/C	Zherka	Communications between Zherka and Mark Pagani
PAG-26 003468-83	Fax, draft agreement	8/26/09	A/C, W/P	Zherka, Mark Pagani	Communication between Zherka and Mark Pagani
PAG-26 003485-500	Fax, draft agreement	8/26/09	A/C, W/P	Zherka, Mark Pagani	Communication between Zherka and Mark Pagani
PAG-28 001423-25	Emails	1/20/11 – 2/7/11	A/C	Zherka	Communications between Zherka and Mark Pagani, et al.
PAG-28 001430-31	Emails	1/20/11	A/C	Zherka	Communications between Zherka and Mark Pagani, et al.
PAG-29 000766-68	Emails, handwritten notes	8/19/11 – 8/30/11	A/C	Zherka	Communications between Zherka and Mark Pagani, et al.
PAG-29 001452-59	Fax, handwritten notes	12/06/10	A/C	Zherka	Communication between Zherka and Mark Pagani, et al.
PAG-29 001551-54	Emails	10/21/11	A/C	Zherka	Communications between Zherka and Mark Pagani, et al.
PAG-29 001556, 001571-75, 001666-70	Handwritten notes	9/12/11 – 11/12/11	A/C, W/P	unknown	
PAG-32 000003	Letter	7/08/09	A/C	Zherka	Communication between Zherka and Mark Pagani
PAG-32 000046	Emails	10/21/08	A/C	Zherka	Communications between Zherka and Mark Pagani
PAG-Edocs 00001- 00033	Emails, agreements	1/23/07	A/C	Edward Yatkowski, Kirk Nassetta	

PRIVILEGED DOCUMENTS U.S. v. ZHERKA

PAG-Edocs 00034-00053	Emails	8/16/11	A/C	Zherka	Communications between Zherka and Mark Pagani, et al.
PAG-Edocs 00054-55, 71-96	Letter, draft court filing	9/23/08	A/C, W/P	Zherka, Larence Ahern	Communications between Zherka and Lawrence Ahern
PAG-Edocs 00097-00102	Attorney billing statement	5/22/08	A/C	Zherka	Communication between Zherka and Mark Pagani, et al.
PAG-Edocs 00103	Email	12/20/10	A/C	Zherka	Communication between Zherka and Mark Pagani, et al.
PAG-Edocs 00104	Email	12/21/10	A/C	Zherka	Communication between Zherka and Mark Pagani, et al.
PAG-Edocs 00105	Emails	12/28/10	A/C	Zherka	Communication between Zherka and Sadia Hodza, Mark Pagani, et al.
PAG-Edocs 00158-61	Emails	12/20/10 – 1/05/11	A/C	Zherka	Communication between Zherka and Mark Pagani, et al.
PAG-Edocs 00162	Email	1/06/11	A/C	Zherka	Communication between Zherka and Mark Pagani, et al.
PAG-Edocs 00163-64	Emails	1/20/11	A/C	Zherka	Communication between Zherka and Mark Pagani, et al.
PAG-Edocs 00165-192	Fax, draft agreement	1/20/11	A/C	Zherka, Joseph Carabetta	Communication between Mark Pagani and Norman Isko re Hedgerow 81 LLC
PAG-Edocs 00193 - 94	Emails	1/20/11 – 1/21/11	A/C	Zherka	Communications between Zherka and Mark Pagani, et al.
PAG-Edocs 00195 - 217	Email, agreement	2/03/11	A/C	Zherka	Communication between Zherka and Mark Pagani, et al.
PAG-Edocs 00218-21	Emails	2/3/11 – 2/5/11	A/C	Zherka	Communications between Zherka and Mark Pagani, et al.
PAG-Edocs 00222 - 244	Email, agreement	2/07/11	A/C	Zherka	Communication between Zherka and Mark Pagani, et al.
PAG-Edocs 00245	Emails	3/17/11	A/C	Zherka	Communications between Zherka and Mark Pagani
PAG-Edocs 00246 - 51	Emails	3/15/11 – 3/29/11	A/C	Zherka	Communications between Zherka and Mark Pagani, et al.
PAG-Edocs 00252 - 53	Emails	2/03/11	A/C	Zherka	Communications between Zherka and Mark Pagani
PAG-Edocs	Emails	1/18/11	A/C	Mark Pagani,	

PRIVILEGED DOCUMENTS U.S. v. ZHERKA

00254-66				James Dibbini	
PAG-Edocs 00267	Email	12/21/10	A/C	Zherka	Communication between Zherka and Mark Pagani
PAG-Edocs 00268-71	Emails	1/20/11 – 2/4/11	A/C	Zherka	Communications between Zherka and Mark Pagani, et al.
PAG-Edocs 00272	Emails	2/09/11	A/C	Zherka	Communications between Zherka and Mark Pagani
PAG-Edocs 00273	Email	2/23/11	A/C	Zherka	Based on material received from Zherka
PAG-Edocs 00274-75	Emails	3/15/11 – 3/21/11	A/C	Zherka	Communications between Zherka and Mark Pagani
PAG-Edocs 00276-79	Emails	2/01/08	A/C	Zherka	Communications between Zherka and Mark Pagani
PAG-Edocs 00280-82	Email, letter	3/09/11	A/C	Zherka	Communication between Zherka and Lawrence Ahern, et al.
PAG-Edocs 00283-339	Emails, court filings	4/12/11 – 4/26/11	A/C	Zherka	Communications between Zherka and Mark Pagani, et al.
PAG-Edocs 00347	Email	8/31/11	A/C	Zherka	Communication between Zherka and Mark Pagani, et al.